NOTES - NO QUORUM PRESENT

Block Island 350 Committee Police Station, Beach Avenue Monday, October 18, 2010 4:00 p.m.

Present: Co-Chair Fran Migliaccio, Co-Chair Connie LaRue, Committee Members Beth Rousseau, Martha Ball, Bill Wilson, Zena Clark and Terri McCombe. Also present: Cheryle Gagnon and Deputy Town Clerk Millie McGinnes.

As there was not a quorum present, the meeting was not held, but informal discussion ensued regarding the following topics:

- Cheryle Gagnon suggested holding a world record sandcastle building contest, to form either the tallest or the longest. Discussion ensued. Ms. Migliaccio suggested a sandcastle subcommittee.
- Ms. Migliaccio distributed the following:
 - o A list of "Planned Events" which includes events, dates and costs.
 - o A plastic placemat as a potential sales item.
- Ms. Clark circulated medallions from 1911 and 1961.
- Ms. Migliaccio suggested a "Shipwreck Party" at Ballard's in August 2011 as a fundraiser for Block Island Health Services.
- Ms. McCombe suggested businesses offering "350 Deals," such as \$350 weekend stay, \$3.50 hotdog and drink, etc.
- Ms. Clark noted that the Taste of Block Island will be held for a weekend in June and a weekend in September and both should incorporate the 350 theme.
- Ms. LaRue noted the RI Historical Preservation and Heritage Commission may extend their day-long annual conference into an overnight option.
- Ms. Migliaccio suggested the Committee contribute funding to the July 4th firework display.

Ms. Rousseau noted that the total funds raised amount to \$16,025, and \$13,138 after expenses. Ms. Migliaccio stated that she would create a donation form to run in the paper.

Discussion ensued regarding paring down the committee membership to help ensure a quorum. Ms. Migliaccio will contact the Town Council regarding the issue.

The next meeting date was set for Tuesday, November 9, 2010 at Town Hall.

Respectfully Submitted,

Millie McGinnes Deputy Town Clerk